



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

*Michelle Cooper Kelly, Chairman*  
*Stuart Fleming, Vice Chair*  
*Anthony Coleman*

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Wednesday, September 30, 2015

Council Chamber

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### Immediately Following the Personnel and Insurance Committee

**Presiding:** Michelle Kelly Cooper  
**Present:** Stuart Fleming and Anthony Coleman

***Also Present:***

*R. Steve Tumlin, Mayor*  
*Grif Chalfant, Council – Ward 2*  
*Johnny Walker, Council – Ward 3*  
*G. A. (Andy) Morris, Council – Ward 4*  
*Philip M. Goldstein, Council – Ward 7*  
*William F. Bruton, Jr., City Manager*  
*Douglas R. Haynie, City Attorney*  
*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairperson Michelle Cooper Kelly called the meeting to order at 5:48 p.m.*

### MINUTES:

**20150805      Regular Meeting - August 26, 2015**

Review and approval of the August 26, 2015 regular meeting minutes.

**A motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

### BUSINESS:

**20150886      PAL Report**

PAL Report for September 2015.

**Reported**

**20150877            2009 Parks Bond Updates**

Progress report of projects funded by the 2009 Parks Bond.

**Reported**

*Council member Goldstein then left the dais prior to the discussion.*

**20150874            Supplemental FY16 Tourism Grant Presentations**

Supplemental FY16 Tourism Grant Presentations as follows: The Earl Smith Strand Theatre; Georgia Ballet; Marietta/Cobb Museum of Art; Marietta Gone With The Wind Museum; Marietta Museum of History; Marietta Welcome Center; Symphony on the Square.

*Council member Goldstein disclosed that he is an owner of and a general partner for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. Council member Goldstein also owns the property occupied by and leased to Lyric Theater at West Anderson Street. Council member Goldstein abstains on and will not participate on allocation of funds to the above two (2) entities.*

*Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art, member or participant of Marietta Square Branding Project, Inc; and the Marietta Museum of History.*

*Council Goldstein's wife, Elise, is a volunteer in the Georgia Symphony Chorus, which is part of or under Georgia Symphony Orchestra.*

*Discussion was held regarding the supplemental FY16 Tourism Grant funding requests.*

*Motion to approve the supplemental FY16 Tourism Grant funding as follows:*

*The Earl Smith Strand Theatre - \$28,000*

*Georgia Ballet: \$5,000*

*Marietta/Cobb Museum of Art - \$15,000*

*Marietta Gone With The Wind Museum - \$22,000*

*Marietta Museum of History - \$15,000*

*Symphony on the Square - \$5,000*

*This matter was forwarded to the Agenda Work Session for further discussion. The Marietta Welcome Center will be discussed during the Agenda Work Session.*

**Referred to the CITY COUNCIL AGENDA WORK SESSION**

**20150893      Branding Project Request for Ice Rink venue beginning date.**

Request from the Branding Project to begin operation of the ice skating venue in Glover Park on November 20, 2015.

*Council member Goldstein has previously disclosed that he is a member or participant of Marietta Square Branding Project, Inc.*

*Motion to authorize the Branding Project to begin operation of the ice skating venue in Glover Park on November 20, 2015, with set up to begin on or after November 10th with construction activity to cease during the Veteran's Day Parade and Ceremony.*

**The motion was made by Council member Fleming, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval - Consent Agenda**

**20150894      Branding Project New Year's Eve Street Closures Request**

Request from the Branding Project to close various streets in the downtown for a New Year's Eve event.

*Council member Goldstein has previously disclosed that he is a member or participant of Marietta Square Branding Project, Inc.*

*Motion to authorize the closure of various street in the downtown for the New Year's Eve event, as shown on the attached diagram.*

**The motion was made by Council member Fleming, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval - Consent Agenda**

*Council member Goldstein returned to the dais.*

**20150829      Naming of new park property on Blackwell Lane**

Consideration of an ordinance regarding the naming of the new park property at 195 Blackwell Lane.

*The policy regarding naming of new park property was held in committee for further discussion, along with the naming of the Blackwell Lane Park.*

**Held in Committee**

*Chairman Kelly recessed the meeting at 8:09pm and reconvened at 9:21pm.*

**20150892 Custer Park Monument Sign Options**

Discussion of electronic sign options for the Custer Park Sports and Fitness Complex.

*Discussion was held regarding the electronic sign options.*

*Motion to authorize the installation of an electronic sign for the Custer Park Sports and Fitness Complex.*

**The motion was made by Council member Fleming, seconded by Council member Kelly, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 9:27 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_